# TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING TUESDAY, SEPTEMBER 20, 2016

Location: Town Hall Annex, Second Floor

Present: John Cole, Chairman

Adam Chapdelaine

Bill Hayner Allen Reedy John Maher Bob Jefferson Ruthy Bennett Brett Lambert

Guests: Rob Juusola, NV5

Lee Rich, DRA

Eric Ammondson, Ammondson Associates Kathy Bodie, Superintendent of Schools

Chris Guarano, NV5

Regan Shields, Feingold Alexander Architects Aaron Udy, Feingold Alexander Architects

**Thompson School Parents** 

Absent: Diane Johnson

Chairman Cole called the meeting to order at 7:30 PM.

## **GIBBS SCHOOL**

Ms. Shields introduced herself and stated that Feingold Alexander was looking forward to providing engineering services to the Town for the Gibbs School renovation. She has met with certain school officials, and there will be a meeting with interested parties the week of September 26th in conjunction with the Superintendent's Office. Eight general contractors have indicated an interest in the project and three will be prequalified.

## STRATTON SCHOOL

Rob Juusola gave a project update indicating that HVAC will perform roofing-membrane work, punching, and some other trades are proceeding, and that good progress is being made. Additional shelving is being requested in the amount of \$1,125. On a motion by Chapdelaine, seconded by Hayner, said expenditure was unanimously approved.

Mr. Juusola presented Change Order #2, which included five items, and after considerable discussion on a motion by Maher, seconded by Hayner, a total amount of \$206,959.12 was unanimously approved. The items included the following:

- 1. Wiring in the amount of \$142,000;
- 2, Mud set on the toilet room in the amount of \$36,971.36;
- 3. New slabs in toilet area in the amount of \$23,666.89:

- 4. Chain link fence in the amount of \$2,061.51; and
- 5. Temporary transfer grid in the amount of \$1,652.23.

Mr. Juusola provided an update on the contingency amounts with the owner's contingency currently standing at \$1,389,363, down from an original amount of \$2,173, 472. The construction contingency in the original amount of \$926,405 has been reduced by Change Orders #s 1 and 2 to an amount of \$688,752.23. Anticipated costs with the majority to complete the cloth wiring replacement will see this amount reduced to \$480,379. Mr. Juusola provided a handout reflecting these numbers dating to September 20, 2016.

## THOMPSON SCHOOL

The sub-bids are due September 21st with general bids due October 5, 2016.

## HOUSEKEEPING

On a motion by Hayner, seconded by Jefferson, the minutes of the September 6th meeting were unanimously approved.

## **INVOICES**

- 1. HMFH in the amount of \$54,000;
- 2. Printing expense for bid documents in the amount of \$279.49; and
- 3. Anderson Johnson Printing expense for the Thompson project in the amount of \$283.68. All of the above were unanimously approved on a motion by Hayner, seconded by Maher.

## **COMMUNITY SAFETY BUILDING**

Items discussed:

# 1. Progress

Mr. Ammondson provided the following progress update:

the Building systems commissioning is underway;

balancing is completed;

the generator fuel tank and fuel system have been commissioned;

the generator load test is completed;

the temporary generator and cabling have been removed;

the GPS clocks have been installed and interior signage is scheduled for next week.

The MEP/FP punch-list inspections are underway; and the final architectural punch-list will be scheduled after all work is completed and final cleaning has been performed.

## 2. Schedule

Mr. Ammondson noted that EAC anticipated demobilizing from the site on October 7, 2016. The Arlington Police is expected to move in on October 3rd.

# 3. Application for Payment

Mr. Ammondson presented Application #14 for approval in the amount of \$342,656.91. The application was approved by the Committee upon a motion by Maher, seconded by Hayner. Whereupon a motion was made by Maher, seconded by Hayner, to go into Executive Session for the purpose of discussing matters relating to the Community Safety Building and potential

litigation, the discussion of which in Open Session would have a negative effect on the Town's litigation position and this meeting would reconvene only for the purpose of adjournment. Each member was then polled, and the Committee voted unanimously in favor of going into Executive Session.

Whereupon a motion was made by Maher, seconded by Jefferson, to adjourn at 9:06 PM, and it was unanimously voted.

Respectfully submitted
Iohn F Maher Clerk Pro Ten